



# Nemaha County Board Minutes



**December 27, 2012**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on December 27, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on December 20, 2012. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:13 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledged of Allegiance.

**Opening Meeting Laws** – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Visitors present** – Dave Swanson, Nemaha County Herald

**Approval of Agenda** - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the December 11, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

**Claims** – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Appointments**

9:00 a.m. Leah Wehenkel, manager of Nemaha County Wellness Center – regarding subleasing the gym, repair and cleaning of bldg – Leah Wehenkel, manager of Nemaha County Wellness Center and Trainer Dennis Brady were present at the meeting to discuss subleasing the building, repair and cleaning of the Multi-Plex Building.

9:30 a.m. Jacki Schmitz, Executive Director, People United for Families – Agreement between Johnson, Nemaha, Pawnee, and Richardson Counties and People United for Families, Inc. to implement a 4 County Juvenile Service Plan – Jacki Schmitz was not present at the meeting. Motion by Bohling, seconded by Wittmann to approve the Agreement between Johnson, Nemaha, Pawnee and Richardson Counties and People United for Families, Inc. to implement a 4 County Juvenile Service Plan to apply for County Juvenile Services Aid Program Funds (LB640) with Richardson County, lead county applying for the grant for the 4 counties. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



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## Action Business

1. Authorization for Nemaha County Sheriff to appoint 3 reserve deputies – Motion by Wittman, seconded by Bohling to authorize Nemaha County Sheriff's Brent Lottmann to appoint 3 reserve deputies for the Nemaha County Sheriff's Department. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
2. Fuel bids for January, 2013 – The following fuel bids for the month of January, 2013 were received: Lueders Petroleum Inc. #1 Diesel \$3.785, #2 Diesel \$3.585, Regular Unleaded \$3.045; Farmers Coop #1 Diesel \$4.048, #2 Diesel \$3.810, Regular Unleaded \$3.164. Motion by Bohling, seconded by Wittmann to approve the fuel bids from Leuders Petroleum for the month of January, 2013. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Omaha Public Power District #172 – proposed set pole in right of way – 1 mile north & 1.5 miles west of Brownville (Karla Stanley) – Motion by Bohling, seconded by Wittmann to approve the Omaha Public Power District application #172, proposed set pole in right of way, 1 mile north and 1.5 miles west of Brownville for Karla Stanley. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Adopt Resolution 2012-46 – Sub of a 7.59 acre tract of land for Phyllis Jean McIninch Estate – Sec. 22 T5N R15E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-46, subdivision a 7.59 acre tract of land for Phyllis Jean McIninch Estate in Section 22 T5N R15E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
5. Support letter for Five Rivers RC&D on the Household Hazardous Waste Collections – Motion by Bohling, seconded by Wittmann to approve writing a letter of support for Five Rivers RC&D grant application for Household Hazardous Waste Collections to take place for 3 consecutive years in the fall of 2013, 2014, and 2015. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Omaha Public Power District #173 – proposed single phase overhead crossing .25 mile east & 2 miles south of Brock (Aron Hawley) – Motion by Bohling, seconded by Wittmann to approve the Omaha Public Power District application #173, proposed single phase overhead crossing .25 mile east & 2 miles south of Brock for Aron Hawley. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
7. Omaha Public Power District #174 – proposed set pole in right of way – 6 miles north of Humboldt (Craig Behrends) – Motion by Bohling, seconded by Wittmann to approve the Omaha Public Power District application #174, proposed set pole in right of way, 6 miles north of Humboldt for Craig Behrends. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
8. Adopt Resolution 2012-47 Approving Depository and Securities for Auburn State Bank – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-47 approving depository and securities for Auburn State Bank. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
9. Adopt Resolution 2012-48 Approving Depository and Securities for Farmers Bank of Cook – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-48 approving depository and securities for Farmers Bank of Cook. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
10. Adopt Resolution 2012-49 Approving Depository and Securities for Carson National Bank – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-49 approving depository and securities for Carson National Bank. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
11. Adopt Resolution 2012-50 Approving Depository and Securities for First National Bank of Johnson – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-50 approving depository and securities for First National Bank of Johnson. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



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12. Adopt Resolution 2012-51 Mileage Reimbursement change of rate for employees and sheriff – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-51 setting the mileage reimbursement for Nemaha County Officials, Office Directors and county employees for official travel for the county with their personal vehicle at \$.565 per mile as by the State of Nebraska Department of Administrative Services. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
13. Accept the Resignation of Custodian Chuck Hines, effective 1-4-13 – Motion by Bohling, seconded by Wittmann to accept the resignation of custodian Chuck Hines, effective January 4, 2013. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
14. Adopt Resolution 2012-52 – 2012 - Local Emergency Operations Plan – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-52 adopting the 2012 Local Emergency Operation Plan. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

## **Buildings/Grounds/Property**

1. Subleasing of the Mutli-Plex bldg. for community activities
2. Quarterly Jail Inspection
3. Exit inventory to be done on 1-4-13 with custodian

## **Equipment/Office Equipment/Furniture**

## **Executive Session\***

## **Road Superintendent/Consultant**

1. Kerford rock prices starting 1-1-13
2. NIRMA information on Safety Sense – maintaining roads against traffic
3. Mark Mainelli, Mainelli Wagner & Assoc. – regarding One & Six Year projects

## **Projects/Bridges**

1. Received Dept. of Army Corp permit for C006432250 & C006432245

## **County Officials Reports/Correspondence**

## **Discussion Items/Correspondence**

1. Letter from NIRMA regarding appointment of attorney for representation for Nemaha County and employees on the Complaint filed by counsel representing the Estate of Tyler Thomas in U.S. District Court
2. Chr. sign interlocal agreement for the Auburn Public Memorial Library addition – Note easement cannot be signed because document doesn't contain a signature line for the chairman to sign.
3. Chr. needs to be present for the Loan Closing on the mortgage for Auburn Public Memorial Library Addition – January 10, 2013 at 10:00, at public library
4. Time Clocks

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:17 p.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

## **General**

Salaries	\$ 36,986.41
Action Tech, se	200.00



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AFLAC, ins	532.60
Ameritas Life Ins, ret	5,391.56
As Central, se	319.00
Aub Postmaster, pstg	184.25
Black Hills, ut	347.06
Blaser, J, reim	138.54
Bohl Plumbing, se	68.88
Candia, A, wit fe	20.00
Capital Business, cont	287.65
Caples, N, wit fe	88.00
Constellation, ut	642.50
Constantine, M, wit fe	20.00
Covington, L, mi	37.76
Credit Manage, garn	267.24
Creighton, me se	489.85
Critser, R, mi, me	238.24
Culligan, su	92.15
Dept Corrections, bd pr	3,234.83
Des Moines, su	76.00
Dorn, M, mi	21.66
Eickhoff, E, wit fe	90.00
El Portal, trng	51.85
Elliott, Ron, cont	2,695.42
Gerdes, J, reim	150.00
Hahn, K, mi	11.10
Hernandez, J, wit fe	20.00
Holiday Inn, ldg	569.70
Holtzman, P, mi, me	236.81
Hutton, B, mi	329.50
Intab, su	65.86
K&N Pizza, el cst	31.24
Kadavy, M, reim	172.82
Kathleen Laughlin, garn	207.00
Liberty Nat'l, ins	112.86
Lynch's, su	35.49
Matthew Bender, su	139.94
Metlife, annt	11.16
Meyer, J, mi, pstg	286.38
MIPS, sftwr	490.77
Moyer, Casey, reim	138.54
NE DOL, se	36.00
NE Hlth Human, se	774.00
Nebraska.gov, su	8.00
Nem Co Clerk, hra	393.35
Nem Co Sheriff, se	172.60
Nem Co Tax, ss, fwh	9,924.29
Nem Co Tax, nwh	2,514.29
Nem Co Wellness, reim	142.77
Oakley, J, mi	217.39
Orscheln, su	29.27
Otoe Co Sheriff, se	18.50
Pitney Bowes, ma ag	142.00
Presto-X, se	347.17
Quill, su	1,329.42





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Region V Service, se	66.00
RepCo, su	39.00
Rieger, Rachel, bd pr	1,399.65
Saunders Co Sheriff, se	18.50
Shelton, T, mi	17.76
Smith, J, mi, me	280.78
Stutheit Imple, se	186.92
The Hartford, annt	100.00
Tiburon Financial, garn	148.04
United Healthcare, ins	9,506.72
UNL Is Comm, se	129.79
US Bank, su, ldg	1,826.05
Verizon, se	270.14
Vision Care, ins	66.12
Vlach, R, mi	219.44
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	506.75
Windstream, se	1,763.39

## Road

Salaries	\$13,717.91
AFLAC, ins	240.56
Ameritas, ret	2,008.93
Aub Fmly Hlth, me se	35.00
Black Hills, ut	67.40
Cavalry SPV, garn	166.39
Lawson Products, pts	159.68
Liberty Nat'l, ins	168.62
Lueders, fu	12,138.58
Martin Marietta, rk	9,811.68
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	4,053.53
Nem Co Tax, nwh	1,178.25
Nem Co Treas, taxes	2,011.70
Orscheln, su	624.72
Powerplan, pts	756.03
Stutheit, pts, su	464.35
United Healthcare, ins	4,761.38
Washington Nat'l, ins	28.00
Windstream, se	197.87

## County Visitor

Brownville Concert, adv	4,774.00
Kruger, Mary, mi	189.26
Nem Co Street Rods, adv	416.32

## Drug Coalition

Salaries	\$1,725.52
Ameritas, ret	201.70
Glenns, su	21.46
K&N Pizza Hut, me	42.25
Nem Co Tax, ss, fwh	373.81
Nem Co Tax, nwh	140.60
Region V Syst, rnt	75.00
Sunmart, su	23.83
Verizon Wireless, se	87.80



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**Canine Dog**

Orscheln, su 39.99

**Inheritance Tax**

Pictometry, se 2,165.00

**911 Wireless**

Windstream, se 638.12

Windstream, se 330.89

**Hospital Bond**

Fremont Nat'l, fe 450.00

**911 Emergency**

Windstream, se 511.64

Windstream, se 202.81

Bob Hutton, Chairman  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley  
County Clerk

The next meeting of the Board of Commissioners will be January 9, 2013 Commissioners Chambers, Courthouse, Auburn NE